

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 22, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG LED BY SERGEANT JOSH MILLER. COMMISSIONER R. SCOTT CROSWELL III, MEMBER WAS NOT PRESENT FOR THE MEETING.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented Sergeant Josh Miller of the United States Army with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom and Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. Sergeant Josh Miller was also presented with a Certificate of Recognition and medallion coin from Sheriff Albert J. Rodenberg, a medallion coin from Frank Morrow, Clermont County Veterans' Service Commission, Sarah Rieke, from the Thank You Foundation presented a Certificate of Recognition and Congresswoman Jean Schmidt presented a Congressional Proclamation honoring him for his service to our country and welcomed him home.

**LET THE RECORD SHOW:** The Board of County Commissioners and County Engineer, Patrick Manger recognized Winnie Gatch, Batavia Township Resident, for her contribution of land for the Old State Route 74 Extension to College Drive Project in Batavia Township. The Board and Mr. Manger presented her with a framed picture of the official ribbon cutting and a letter of recognition for her contribution to the project.

**IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE DEPUTY SHERIFFS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...10-1118-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve Sheriff A. J. Rodenberg's request for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Clermont County Deputy Sheriff's Association representing the Deputy Sheriffs of the Clermont County Sheriff's Department, and to execute the Collective Bargaining Agreement relative thereto, effective 01/01/10 through 12/31/11, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE CORPORALS AND SERGEANTS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...10-1118-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve Sheriff A. J. Rodenberg's request for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Clermont County Deputy Sheriff's Association representing the Corporals and Sergeants of the Clermont County Sheriff's Department, and to execute the Collective Bargaining Agreement relative thereto, effective 01/01/10 through 12/31/11, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 195-10/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 195-10** resolving to approve payment to vendors **in the revised total amount of \$1,992,390.64** as set forth in the BCC Approval Invoice Report For Checks Dated November 22, 2010, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 11/19/2010, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 196-10/PAYMENT OF BILLS...HELD**

Recommendation that the Board of County Commissioners adopt **Resolution Number 196-10** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated November 22, 2010 presented by the County Auditor 11/19/2010 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$841.75** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0426-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)	Amount
County Sheriff Carly Gebhardt	Criminal Justice Policy Analysis Basic Research Methods Criminal Justice Applied Criminal Justice Research Seminar in Correctional Rehabilitation	\$2,000

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
BUSINESS CLASS SERVICE AGREEMENT AND ADDENDUM TO THE  
TERMS AND CONDITIONS WITH TIME WARNER CABLE FOR THE  
PROVISION OF HIGH SPEED INTERNET CONNECTION SERVICES  
FOR SAME...10-1116-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Business Class Service Agreement and Addendum to the Terms and Conditions by and between the County of Clermont, Ohio, and Time Warner Cable, 11252 Cornell Park Drive, Cincinnati, Ohio 45242 for the provision of high speed internet connection services through cable modem for the Wastewater Lab Operations located on 1003 U.S. Route 50, Milford, Ohio 45150, at the monthly rate of \$67.96, for a total amount not to exceed \$2,446.56, effective upon execution for a period of thirty-six (36) months thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE  
INSTALLATION OF WATER AND SANITARY SEWER MAIN  
EXTENSIONS AND/OR PUMPING STATION(S) AND ACCEPTANCE OF  
SAME INTO THE COUNTY WATERWORKS/SEWER  
SYSTEMS...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds dated 1994 through 2004, as outlined below, which provided surety for the installation of water and sanitary sewer main extensions and/or pumping station(s) to serve the following Locations/Subdivisions and previously unreleased due to no action by the developer/owner, and to accept said water and sanitary sewer main extensions and/or pumping stations into the County Waterworks/Sewer Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location/Subdivision	Township/Village	Water Bond	Sewer Bond
Ravines of Eastgate DC# 94-1103-005	Union	\$2,500.00	
Tri-State Fabricators DC #95-1020-018	Union	\$1,600.00	\$1,000.00

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Meijer Drive DC #96-0111-012	Miami		\$5,700.00
Community Concepts DC #96-0118-003	Goshen	\$1,000.00	
Batavia Lakes Subdivision (Pumping Station) DC #97-0708-004  *Secured by Official Check Number 0744164 issued by Fifth Third Bank of Kentucky, Lexington, Kentucky, on behalf of Meyer-Daffin	Batavia		\$4,250.00*
Fairways at O'Bannon Creek Section 2 DC# 97-0417-005	Miami/Goshen	\$3,700.00	\$6,500.00
Mitchell Farms II DC #98-1023-008	Miami	\$2,750.00	\$3,050.00
Emery Ridge II DC #98-0721-009	Union		\$1,000.00
Hawthorne Meadows Subdivision Section One DC #99-1119-003  *Secured by Irrevocable Standby Letter of Credit Number OSB.000187 issued by Huntington National Bank, International Operations Suite HC1220, 41 South High Street, Columbus, Ohio 43215	Miami	\$5,800.00*	
Timber Ridge Section 1 DC #98-1228-002  * Secured by Irrevocable Standby Letter of Credit Numbers 271 issued by National Bank and Trust Company, 48 N. South Street, P.O. Box 711, Wilmington, Ohio 45177	Goshen	\$3,650.00*	
Batavia Lakes Subdivision Phase 2 DC# 00-1103-012  *Secured by Irrevocable Standby Letter of Credit number STI16786, issued by Bank One, N.A., 1717 Main Street, 11 <sup>th</sup> Floor, Dallas, Texas 75201	Batavia	\$3,500.00*	
Paxton Lakes Section VI DC #00-1003-001	Miami	\$1,000.00	\$1,000.00
Sycamore Green Subdivision DC #00-0601-003	Pierce		\$7,750.00
Bee Lane DC #02-0412-007	Miami	\$1,000.00	
Amelia Park Section 4 DC #02-1115-005	Village of Amelia	\$2,000.00	
Kennedy's Landing DC #02-1024-002  *Secured by Irrevocable Letter of Credit Number 0210-49, issued by First Clermont Bank, 400 Technecenter Drive, Milford, Ohio 45150	Union	\$3,600.00*	
Legendary Run Section 4B DC #01-1221-010  *Secured by Irrevocable Standby	Pierce	\$2,700.00*	

Letter of Credit Number SLCCIN00125 issued by Firststar Bank, N.A., East Operations, 425 Walnut Street, Cincinnati, Ohio 45002			
Eastridge Subdivision Phase 8 DC #02-0827-001	Pierce		\$6,000.00
Melody Grove DC #02-0603-015	Union		\$1,400.00
Ponder Woods DC #02-1108-002  *Secured by Irrevocable Standby Letter of Credit Number 602005361- B, issued by Union Savings Bank, 8534 Kemper Road, Cincinnati, OH 45249-3701.	Union		\$2,300.00*
Woodville Pike DC #02-1024-001	Goshen		\$1,000.00
Clepper Lane Sewer Ext. 821 Clepper Lane Cincinnati, Ohio DC #01-1221-012	Union		\$1,000.00
Patterson Road Sewer Ext. 3451 Patterson Road Bethel, Ohio DC #01-1221-011	Tate		\$1,000.00
Eagles Point at the Oasis Section 1 DC #02-1101-001	Miami	\$3,800.00	\$8,900.00
Fairways at O'Bannon Creek Section 4 DC #02-1121-002	Goshen	\$4,000.00	\$6,700.00
Emery Ridge Section 6 DC #02-0726-003	Union		\$2,500.00
Beechwood Road DC #02-1024-004	Union	\$1,200.00	
Highview Drive DC #03-1017-006  *Secured by Official Check Number 194515210 issued by Provident Bank, Cincinnati, Ohio on behalf of Mark Greer.	Miami	\$1,000.00*	
Legendary Run Section 6A DC #03-1024-002  *Secured by Official Check Number 518815284 issued by US Bank, Traveler's Express Company, Inc.	Pierce	\$2,300.00*	
Mullen's Way DC #03-1017-004	Pierce	\$1,200.00	
Shayler Woods Subdivision Section 2/Block B DC #03-0912-009	Union	\$1,000.00	
Siever Subdivision (Lowe's Home Center) DC #03-0902-006	Miami		\$3,500.00
Emery Ridge Section 7 DC #03-1017-005	Union	\$1,900.00	\$2,400.00
The Hunt Club Section 7/Block A DC #03-0314-006	Miami	\$2,200.00	\$3,100.00
The Woods at Miami Trails Section 12 DC #03-0826-001	Miami	\$1,500.00	

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Amelia Park Subdivision Section 5 DC #04-0726-002	Village of Amelia	\$2,215.00	
Legendary Run Section 6B DC# 04-1008-002  *Secured by Official Check Number 518852240 issued by US Bank, Travelers Express Company, Inc. P.O. Box 9476, Minneapolis, Minnesota 55480	Pierce	\$2,030.00*	
Quail Creek PUD II Section 2/Phase 1 DC #04-0826-001	Pierce	\$4,600.00	
Mt. Holly Preserve Subdivision Section 2/Phase 2 DC #04-0511-002	Batavia		\$2,675.00
Deerfield Pointe Subdivision Section One DC #04-0316-001	Miami	\$5,040.00	\$8,800.00
Deerfield Pointe Subdivision Section 2 DC #04-0702-001	Miami	\$2,500.00	\$4,400.00
Eagles Pointe at the Oasis Section 2/Phase II DC #04-1124-003	Miami		\$6,900.00
Shayler Crossing Two Section 3/Block B DC #04-0220-001	Union	\$1,000.00	
Batavia Lakes Subdivision Phase 3 DC #04-0402-002  *Secured by Irrevocable Standby Letter of Credit number OSB.002686, issued by Huntington National Bank, International Operations –EA4C57, 7 Easton Oval, Columbus, Ohio 43219	Batavia		\$4,200.00*
Presidential Estates Section I/Phase II DC #04-1210-002  *Secured by Official Check Number 2669331, issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Paul Grammas Family, LP	Batavia		\$3,650.00*
O'Bannon Meadows Subdivision Section 1 DC #04-0412-002  *Secured by Irrevocable Standby Letter of Credit number 359 & 360, Issued by The Bank of Kentucky, P.O. Box 577, Florence, Kentucky 41022	Goshen	\$2,500.00*	\$2,570.00*
Linde Lane DC #04-0420-002	Union	\$1,500.00	
East Hill Preserve Phase 1 DC #04-0624-001  *Secured by Company check in the name of George Broderick of East Hill Preserve, Check #496692509 in the amount of \$2,230.00.	Stonelick	\$2,230.00*	
East Hill Preserve Section1/ Block A DC #04-1025-004	Stonelick	\$1,000.00*	

*Secured by Certified Check in the amount of \$1,000.00 Huntington National Bank Check # 101667668			
Stonehaven at Legendary Run DC #04-1112-001	Pierce	\$2,700.00	
Wolfpen Commercial Subdivision DC #04-0316-002	Miami	\$1,000.00	
Woodland Streams Section 1/Block B DC #04-0920-005	Goshen		\$4,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT 1 TO THE SUBGRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO FUNDING FOR THE CONTINUATION OF THE ACCESS VISITATION PROGRAM FOR SAME...10-0204-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment 1 to Subgrant Agreement G-1011-09-0615 (CFDA Number 93.597) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, previously ratified by the Board of County Commissioners on 02/17/2010, for the provision of funding relative to the continuation of the Access Visitation Program, to provide mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division) and/or during establishment of paternity or support (Juvenile and Domestic Relations Division) to insure parents receive the skills, tools and support to become financially, emotionally and physically involved in raising their children, for a revised total amount of \$74,715.35, with funds up to \$25,000.00 for the second half of State Fiscal Year (SFY) 2010 (01/01/10 through 06/30/10) and up to \$49,715.35 for State Fiscal Year (SFY) 2011 (07/01/10 through 06/30/11), with a match either in kind or cash of \$2,777.78 for SFY 2010 and \$5,523.93 for SFY 2011, which is set forth in the Revised Attachment A, attached thereto and made apart thereof, effective January 1, 2010, or upon signature of the Director of the Ohio Department of Job and Family Services, whichever is later, through June 30, 2011, and to amend Article IX, Section B to include Paragraph 12, entitled Expenditure of Public Funds for Offshore Services-Executive Order Requirements in compliance with Executive Order 2010-09S relative to Banning the Expenditure of Public Funds for Offshore Services identified as Attachment B, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...EASTGATE OAKS SUBDIVISION/UNION TOWNSHIP...TRANSFER OF EASTGATE OAKS DRIVE SITUATED THEREIN FROM THE COUNTY PUBLIC ROAD SYSTEM TO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...05-1005-**

**002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the transfer of Eastgate Oaks Drive in the length of 0.128 miles situated within Eastgate Oaks Subdivision in Union Township from the County Public Road System to the Union Township Public Road System subsequent to the completion of Eastgate Oaks Drive, pursuant to and in compliance with Resolution Number 60-10 adopted by the Board of County Commissioners on 04/28/10 relative to the forfeiture of the Combined Performance and Maintenance Bond heretofore provided as Surety therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK A/BATAVIA TOWNSHIP...TRANSFER OF GREENHILL COURT, AUTUMNVIEW DRIVE AND GLENSTREAM DRIVE SITUATED THEREIN FROM THE COUNTY PUBLIC ROAD SYSTEM TO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...05-1230-005...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the transfer of Greenhill Court, Autumnview Drive and Glenstream Drive, in the lengths of 0.065, 0.139 and 0.098 miles, respectively, situated within Forest Glen Subdivision, Section II, Block A in Batavia Township from the County Public Road System to the Batavia Township Public Road System subsequent to the completion of Greenhill Court, Autumnview Drive and Glenstream Drive, pursuant to and in compliance with Resolution Number 70-10 adopted by the Board of County Commissioners on 05/12/10 relative to the forfeiture of the Combined Performance and Maintenance Bond heretofore provided as Surety therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK B/BATAVIA TOWNSHIP...TRANSFER OF AUTUMNVIEW DRIVE AND MILLSTREAM DRIVE SITUATED THEREIN FROM THE COUNTY PUBLIC ROAD SYSTEM TO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...06-1213-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the transfer of Autumnview Drive and Millstream Drive, in the lengths of 0.187 and 0.097 miles, respectively, situated within Forest Glen Subdivision, Section II, Block B in Batavia Township from the County Public Road System to the Batavia Township Public Road System subsequent to the completion of Autumnview Drive and Millstream Drive, pursuant to and in compliance with Resolution Number 71-10 adopted by



the Board of County Commissioners on 05/12/10 relative to the forfeiture of the Combined Performance and Maintenance Bond heretofore provided as Surety therefore.  
Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY SHERIFF...GRANT APPLICATION WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/ OFFICE OF CRIMINAL JUSTICE SERVICES FOR JUSTICE ASSISTANCE GRANT (JAG) SPECIAL SOLICITATION FOR LAW ENFORCEMENT FUNDING FOR THE PURCHASE OF ONE VEHICLE FOR THE ROAD PATROL UNIT WITHIN SAME...10-1119-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to approve the submittal of a Grant Application to the Ohio Department of Public Safety, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, Ohio 43218-2632 for the Justice Assistance Grant (JAG) Special Solicitation for Law Enforcement funding in the amount of \$30,000.00, with no local match required therefore, for the purchase of one (1) 2011 Ford Crown Victoria for the Road Patrol Unit and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Standard Assurances relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont Transportation Connection/Fleet Maintenance Division DC# 10-1116-002	Waltz Business Solutions 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Kyocera KM-2560 Copier/Printer/Fax S/N: QAS9304707	\$315.00 plus \$0.012 per copy in excess of 20,000 copies	10/01/10 through 09/30/11
Clermont County Common Pleas Clerk of Courts DC# 10-1110-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Two (2) Sharp AR- M237 Copiers S/N: 65020608 65020628	\$290.00 each plus \$0.0145 per copy in excess of 20,000 copies for each copier	12/05/10 through 12/04/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
                 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$    47,870.41	Water Revenue Fund 6001-11-01        Distribution	142000- 660000	Capital Outlay	142000- 610000	Maintenance & Repair
\$            2.00	Advocate Project Fund 2061-02-04	381000- 570000	Materials & Supplies	381000- 700000	Transfers Advances & Reimbursements

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$    28,682.00	Park District Fund 7200-21-27-891000-700400	Chilo Lock & Dam Revenue Bond Fund 7260-00-00-007260-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        PERSONNEL ACTION FORMS...APPROVED**

\*    THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**APPROVAL OF THE WORK SESSION MINUTES OF 11/08/2010 – HELD**

**LET THE RECORD SHOW:** A MOTION BY MR. HUMPHREY, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 3:43 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:07 P.M. WITH NO ACTION TAKEN.

**IN RE:        BOARD OF COUNTY COMMISSIONERS....ACCEPTANCE OF THE  
                 FINAL SETTLEMENT AGREEMENT AND RELEASE IN THE BUREAU**

**OF WORKERS COMPENSATION CASE OF HENRY E. LESTER.....APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary Lynne Birck, Assistant County Prosecutor, with the concurrence of David L. Spinney County Administration, to accept the final settlement agreement and release in the Bureau of Workers Compensation case of Henry E. Lester, as recommended by James M. Carroll, Assistant Attorney General, Counsel for Defendant Administrator, Bureau of Workers' Compensation.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey , seconded by Mr. Proud , to approve the minutes of Regular Session of **11/22/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:08 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 11/22/10**